



City of Marietta

Meeting Minutes

BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, September 14, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: William B. Dunaway

Present: Bruce E. Coyle, Jim King, Alice Summerour, Harlon D. Crimm
and Arthur D. Vaughn

Absent: Charles L. "Chuck" George

Also Present:

Rev. Anthony Coleman, Council - Ward 5

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

Kevin Moore, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman William B. Dunaway called the meeting to order at 12:06 p.m.

I. MINUTES:

20090926 Regular Meeting - August 10, 2009

Review and approval of the August 10, 2009 regular meeting minutes.

A motion was made by Board member King, seconded by Board member Vaughn, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 1

Approved

Abstain: 1 - Bruce E. Coyle

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

20090920 Marietta City Schools Energy Challenge

Details about the energy challenge to be held among the Marietta City Schools.

This matter was Presented.

20090971 City of Marietta/ Proposed Bond Issuance

Gordon Mortin of Morgan Keegan & Co, Inc. and Sam Lady, City Finance Director, to discuss City of Marietta's proposed bond issuance.

This matter was Presented.

20090987 2009 Bond Structure Resolution

Adoption of the Resolution approving the 2009 Bond Structure as approved by the City of Marietta and the Downtown Marietta Development Authority (DMDA).

Discussion was held regarding the 2009 Bond Structure Resolution. This matter was tabled for further discussion later during the meeting.

IV. BLW OPERATING DEPARTMENTS:**Business Analysis:****20090906 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2010**

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2010 Annual Subscription with MEAG.

A motion was made by Board member King, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 4 - 0 - 0

Approved

Absent for the vote: Alice Summerour and Arthur Vaughn

20090911 Combined Cycle Power Sales Contracts-First Amendment

Motion to authorize execution of the BLW Resolution with the Municipal Electric Authority of Georgia (MEAG) authorizing the execution and delivery of a First Amendment to the amended and restated Combined Cycle Power Sales Contracts.

A motion was made by Board member King, seconded by Board member Vaughn, to approve the resolution authorizing the execution and delivery of a First Amendment to the amended and restated Combined Cycle Power Sales Contracts. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

A motion was made by Board member King, seconded by Board member Vaughn, to authorize execution and delivery of a First Amendment to the amended and restated Combined Cycle Power Sales Contracts. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20090912 Municipal Competitive Trust-Second Replacement Amendment

Motion to authorize the execution and delivery of a BLW Second Replacement Amendment to the Municipal Competitive Trust as presented.

A motion was made by Board member King, seconded by Board member Vaughn, to approve the resolution authorizing the execution and delivery of a BLW Second Replacement Amendment to the Municipal Competitive Trust as presented. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

A motion was made by Board member King, seconded by Board member Vaughn, to authorize execution and delivery of a BLW Second Replacement Amendment to the Municipal Competitive Trust as presented. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

Customer Care:**20090907 BLW Board Strategic Business Plan 2009/ Objective 9A**

Deliverable for BLW Board Strategic Business Plan 2009, Objective 9A, Review of new technology applications for all customer service delivery systems.

Customer Care Manager, Ron Mull, presented the deliverable for BLW Board Strategic Business Plan 2009, Objective 9A.

This matter was Presented.

20090908 BLW Board Strategic Business Plan 2009/ Objective 9B

Deliverable for BLW Board Strategic Business Plan 2009, Objective 9B, Review of operating policies and procedures to ensure that the MBLW can meet the needs of our customers in a timely and efficient manner.

Customer Care Manager, Ron Mull, presented the deliverable for BLW Board Strategic Business Plan 2009, Objective 9B.

This matter was Presented.

Electrical:**20090910 Engineering Study**

Engineering Manager Art Miscally to present our plan for implementation of the Engineering Study performed recently by Power Engineering Associates, Inc.

This matter was Presented.

20090987 2009 Bond Structure Resolution

Adoption of a Resolution of the Board of Lights and Waterworks of the City of Marietta approving the payment by the City of Marietta of capital expenditures of the Board; Supporting the cancellation and discharge by the City of the Downtown Marietta Development Authority's Revenue Bonds (The Marietta Conference Center Project) currently owned by the City; and authorizing others actions and making other provisions in connection with the foregoing.

Motion to adopt a Resolution of the Board of Lights and Waterworks of the City of Marietta approving the payment by the City of Marietta of capital expenditures of the Board; Supporting the cancellation and discharge by the City of the Downtown Marietta Development Authority's Revenue Bonds (The Marietta Conference Center Project) currently owned by the City; and authorizing others actions and making other provisions in connection with the foregoing, subject to the City Council selecting a bond structure that is scheduled to show that the leased payments from Remington are equal to or greater than the bond payments for the initial three year period of time.

A motion was made by Board member Vaughn, seconded by Board member King, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

Marketing:**Water & Sewer:****20090921 2009 Sanitary Sewer Rehabilitation Project/ Change Order No. 1**

Motion to approve change order No. 1 to the construction contract with Inland Waters Pollution Control, Inc. in the amount of \$51,320 and to approve a time extension of 21 days for the 2009 Sanitary Sewer Rehabilitation Projects Contract.

A motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

V. CENTRALIZED SUPPORT:

Vice Chairman Jim King presided over the remainder of the meeting.

Finance:**20090909 BLW Finance Reports**

Review of the Finance reports for August 2009

Finance Director, Sam Lady, presented the BLW Financial Report for July and August 2009.

This matter was Reported.

20090913 Year-end Reserves Projections

Report on BLW year-end reserves projections.

Business Analysis, Herb Edwards, presented information regarding BLW year-end reserves projections.

This matter was Reported.

Management Information Systems:**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20090914 Board Strategic Planning Session**

Consideration of the existing Board Strategic Plan 2009 and any recommendations for modifications or adjustments with regard to the June 2009 Hometown Connections Organization Check Up recommendations as discussed in the August 17, 2009 Board planning session.

This matter was Tabled.

20090915 Municipal Electric Authority of Georgia (MEAG) Board Meeting

Report from the August 20, 2009 MEAG Board meeting.

General Manager, Robert Lewis, presented a report from the August 2009 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was Reported.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20090927 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held.

ADJOURNMENT:

The meeting was adjourned at 2:20 p.m.

Approved by City Council:

Date: _____

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

William B. Dunaway, Chairman

Attest: _____
Stephanie Guy, City Clerk

Attest: _____
Stephanie Guy, Board Clerk